

# **HAMILTON COUNTY COUNCIL AGENDA**

WEDNESDAY, JANUARY 7, 2004

REGULAR MEETING 7:00 P.M.  
COMMISSIONER'S COURTROOM

1. Call to order and roll call by County Auditor & Secretary to Council
2. Note the presence of quorum by County Auditor & Secretary to Council
3. Invocation: Steve Schwartz
4. Pledge of Allegiance
5. Elect President for 2004 - 2003 President Presides
6. Elect Vice President for 2004 - 2004 President Presides
7. Appoint Council Attorney
8. Appoint Council Committees
9. Read and approve minutes of:
  - A. December 2, 2003
10. Public Comments
11. Committee/Officer Reports:  
**President**  
**Vice President**  
**Highway**  
**Finance**  
**Personnel**  
**Miscellaneous**
12. Commissioners Update - Christine Altman
13. Unfinished/Tabled Business
14. New Business:

**A. 101 County General (Requesting \$407,865)**

1. Assessor Additional Request
2. ISSD Additional Request
3. EMS Additional Request
4. Jail  
Additional Request  
144 Amendments  
Reductions
5. Sheriff Additional Request
6. Weights & Measures Additional Request
7. Jackson Twp Assessor  
144 Amendment  
Additional Request  
Transfer
8. Washington Twp Assessor Additional  
Request

**B. 105 Health Fund (Requesting  
\$400,000)**

**C. 119 E911 Fund (Requesting \$117,037)**

1. Amend 144
2. Additional Appropriation

**D. 304 Federal Juvenile Accountability Fund  
(Requesting \$66,367)**

11. Announcements

- A. Robin M. Mills
  1. 2004 Roster
- B. John Culp